

BURLINGTON CITY COUNCIL MEETING
August 2, 2005
7:30 PM

CALL TO ORDER: Mayor Stephen M. Ross

**RECOGNITIONS: Robert Vaughan Register, Jr. - 2005 North Carolina
Junior Amateur Golf Champion
Jerry Richardson - 2005 North Carolina Amateur Golf
Champion**

APPROVAL OF MINUTES: July 19, 2005

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To adopt a resolution to designate the Human Resource Director and Director of Finance and Risk Management to Execute the Lincoln National 457 Deferred Compensation Plan documents.**
- B) To approve Change Order #2 for the Western Loop Sewer Outfall in the amount of \$51,822.45 that includes payment for remobilization and delays associated with the completion of the Western Loop Roadway by the North Carolina Department of Transportation and also additional sewer line construction that was not a part of the original contract.**
- C) To approve the City Council work session minutes of July 18, 2005.**
- D) To approve the final plat of Phase 2, Park Village Subdivision. The property is located on the southwest corner of Whitsett Park Road and Springwood Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated March 31, 2005, and containing 33 lots.**
- E) To approve the final plat of Phase 1, Section 1, of Park Place Townhomes. The property is located east of Springwood Village Road, south of Whitsett Park Road and west of Springwood Church Road as shown on plans by Alley, Williams, Carmen and King, Inc., dated July 8, 2005, and containing eight lots.**

- F) To approve the final plats of Phase 1 of the Burchwood Commons Subdivision. The property is located on the southwest side of Burch Bridge Road approximately 70 feet east of the northern right-of-way line of Old Glencoe Road as shown on plans by Fleming Engineering, Inc., dated July 8, 2005, and containing 22 lots.
- G) To approve the final plats of Hanover West Industrial Park Condominiums, Phase 1, Map 1. The property is located on the north side of Hanover Road approximately 1,250 feet east of South Graham-Hopedale Road as shown on plans by Borum, Wade and Associates, P.A., dated May 3, 2005, and containing three lots.
- H) To approve the Tri-Party Agreement between the City of Burlington, the North Carolina Home Builders Association and the North Carolina Housing Finance Agency to set up the Construction Training Program.
- I) To approve an immunization agreement between the City of Burlington Kernodle Senior Center and Maxim Health Systems, LLC to provide immunizations to eligible recipients.
- J) Budget Amendment 2006-03 - TA Operating Corporation, "TA Truck Stop" - Law Enforcement Coverage.

BA2006-03

Increase Revenues:

| | | |
|----------|---------------------------|----------|
| 10398.00 | Appropriated Fund Balance | \$18,000 |
|----------|---------------------------|----------|

Increase Expenditures:

| | | |
|----------|---------------------|----------|
| 10511.45 | Contracted Services | \$18,000 |
|----------|---------------------|----------|

K) Budget Amendment 2006-04 - Emergency Replacement of Ice Machine
at the Police/Fire Training Center

BA2006-04

Increase Revenues:

| | | |
|----------|---------------------------|---------|
| 10398.00 | Appropriated Fund Balance | \$3,500 |
|----------|---------------------------|---------|

Increase Expenditures:

| | | |
|----------|-----------|---------|
| 10537.74 | Equipment | \$3,500 |
|----------|-----------|---------|

PUBLIC HEARINGS:

2) A public hearing has been scheduled to consider the following
actions related to the 2005 General Obligation Bond Referendum
and Advance Refunding of 2000 Series General Obligation Bonds:

- Conduct the public hearing set at the July 19th meeting. The questions to the public are for hearing anyone who might desire to speak on the validity of the bond orders or the advisability of issuing the bonds. Close the public hearing.
- Re-read the Bond Orders, taking the motions of Council members at the appropriate places in the document.
- Adopt the Resolution, taking the motions of Council members at the appropriate places in the document.
- Authorize the City Clerk to attest the proceedings as indicated in the document.

3) A public hearing was scheduled to consider an Economic
Development Incentive Agreement. The applicant requested that
the public hearing be delayed. Pursuant to this request, Notice
of Cancellation of Public Hearing was published on July 22,
2005.

NEW BUSINESS:

4) Mr. Robert Scott has requested a permit to conduct street
preaching in the City of Burlington.

- 5) The City Council will consider approval of a sewer connection that will allow Forbes Development Company to develop a low-density residential subdivision on a 57-acre tract of land south of Great Alamance Creek and Graham's ETJ. Mr. Mackovic is asking that the City's requirement that a development be located within a municipal ETJ be waived for his proposed subdivision along NC-87, south of Graham.

STAFF REPORT:

- 6) Public Works Director Gary Hicks will make a presentation concerning recycling.